

January 23, 2020

Schultzville, NY

A special meeting was held on this day in the Clinton Town Hall. Present were Supervisor Oberly and Councilmen Dean Michael, Chris Juliano, Michael Whitton and Councilwoman Nancy Cunningham. Town Clerk Carol Mackin was absent. There was one audience members.

### **PLEDGE OF ALLEGIANCE**

At 5:30 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

### **BUSINESS**

#### **1. Motion to executive session**

At 5:30 PM, MM Supervisor Oberly, 2nd Councilman Michael to go into executive session to interview candidates for open positions on Boards and Committees. All aye. Motion carried.

Interviews for Zoning Revision Secretary, BAR and ZBA positions. Dean Michael recused himself during the BAR interview. Becky Mills and Susan Michael were interviewed.

MM Supervisor Oberly, 2nd Councilman Juliano to close executive session and return to the regular order of business. All aye. Motion carried

MM Councilperson Cunningham, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that he Town Board approve the appointment of Robert Williams to the position of court constable effective January 23, 2020 for up to five hours per week as needed for the salary of \$22.27 per hour. All aye. Motion carried.

MM Councilperson Cunningham, 2nd Councilman Juliano to hold an executive session on January 28, 2020 at 5:30 PM in the Schoolhouse Conference room to interview candidates for Boards and Committees. All aye. Motion carried.

Respectfully submitted,

Ray Oberly,

Acting Clerk